

**School Board Meeting (Tuesday, April 13, 2021)****Members present**

Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

**Meeting called to order at 10:14 AM****1. OPENING**

Procedural: A. Call to order 6:00 no Robert for executive session

Action, Procedural: B. Executive Session

Action, Procedural: C. Reconvene to public

Action, Procedural: E. Pledge

**2. PRESENTATION**

Information, Procedural: A. 2021-2022 Budget by Tom McDaid, Assistant Superintendent of Business  
Thomas McDaid, Assistant Superintendent for Business, gave PowerPoint presentations covering an overview of the 2021-2022 school budget. After the presentations, he thanked the committee members for taking part of the process.

**3. SUPERINTENDENT'S COMMENTS**

Information, Procedural: A. Superintendent's comments

- Saturday Spanish Program
- Summer Programs
- Graduations and end of year celebrations
- Updated NYSDOH guidance
- Fayette playground
- Thank-you to the Budget Committee

**4. ROUTINE APPROVALS**

Action, Minutes, Procedural: A. Approval of minutes - March 9, 2021

Approval of minutes A C

Motion by Michelle Gordon, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Procedural: B. Approval of Warrants, Wires, Budget Transfers

Approval of Warrants, Wires, Budget Transfers

Motion by Michelle Gordon, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Procedural: C. Approval of Treasurer's Report

Approval of Treasurer's Report

Motion by Michelle Gordon, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

**5. PUBLIC COMMENT VIA EMAIL**

Action: A. The Board of Education approves the following: WHEREAS, the State of New York, along with the entire nation and world, is in the midst of the COVID-19 (AKA the novel coronavirus) pandemic, a public health emergency unprecedented in modern times;

WHEREAS, on March 16, 2020, Governor Cuomo issued Executive Order 202.4 which suspended the requirements of the Open Meetings Law concerning board of education meetings; and WHEREAS, as permitted by Executive Order 202.1, the Board of Education's meeting tonight will be conducted via [www.youtube.com](http://www.youtube.com) with no public participation. NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby suspends all policies pertaining to the format for this meeting, including Policy 1120 which provides for public participation and comment at Board of Education meetings.

Discussion, Information, Procedural: B. Public Comments via email  
None

## 6. BUSINESS

Action, Procedural: A. The Board of Education accepts the donation of \$1,000 from the Harold D. Fayette 6th Grade Committee to be used as a deposit for the 6th grade trip to the Coleman Country Day Camp on June 15, 2021.  
The Board of Education approves consent agenda for Items 6A and 6M as follows:

The Board of Education accepts the donation of \$1,000 from the Harold D. Fayette 6th Grade Committee to be used as a deposit for the 6th grade trip to the Coleman Country Day Camp on June 15, 2021.

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: B. The Board of Education approves the agreement with the North Merrick Public Library, located at 1691 Meadowbrook Road, North Merrick, New York 11566, as the location for the District's May 18, 2021 Annual Budget Vote and Election.  
The Board of Education approves the agreement with the North Merrick Public Library, located at 1691 Meadowbrook Road, North Merrick, New York 11566, as the location for the District's May 18, 2021 Annual Budget Vote and Election.

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: C. The Board of Education approves the appointment of clerks for the following votes: North Merrick Library Vote on April 20, 2021 from 10:00 AM to 9:00 PM; Library evening voter's registration on April 14th from 4:00 PM to 8:00 PM; North Merrick Budget/Trustee Vote May 18, 2021 from 6:30 AM to 9:00 PM; Evening voter's registration on May 12th from 4:00 PM to 8:00 PM; BOLD Training and Board of Elections training for the 2021-2022 school year. Chief Election Inspector - Joanne Long Election Inspector - Michelle Hagan; Spanish translator - Alexandra Maturana. Clerks: Judy Horvath, Patricia Grecco, Olivia Taylor, Maria Acquivito; Cathy Onolfo, Alyce Reiner; Annette Starala; Debbie O'Sullivan, NancyMcCune; Kerrey Handibode, Samantha Foley, Jen Shah, Bernice Holzmacher, Maureen Schmidt (on an as needed basis). The clerks will be paid \$14.00 per hour. Election Inspector, Michele Hagan, will be paid at her hourly wage of \$14.00 and Spanish translator, Alexandra Maturana, will be paid at her hourly wage of \$15.24. The District will be reimbursed by the Bellmore-Merrick Central High School District for half of the expenses related to the May 18, 2021 vote.

The Board of Education approves the appointment of clerks for the following votes: North Merrick Library Vote on April 20, 2021 from 10:00 AM to 9:00 PM; Library evening voter's registration on April 14th from 4:00 PM to 8:00 PM; North Merrick Budget/Trustee Vote May 18, 2021 from 6:30 AM to 9:00 PM; Evening voter's registration on May 12th from 4:00 PM to 8:00 PM; BOLD Training and Board of Elections training for the 2021-2022 school year. Chief Election Inspector - Joanne Long Election Inspector - Michelle Hagan; Spanish translator - Alexandra Maturana. Clerks: Judy Horvath, Patricia Grecco, Olivia Taylor, Maria Acquivito; Cathy Onolfo, Alyce Reiner; Annette Starala; Debbie O'Sullivan, NancyMcCune; Kerrey Handibode, Samantha Foley, Jen Shah, Bernice Holzmacher, Maureen Schmidt (on an as needed basis).

The clerks will be paid \$14.00 per hour. Election Inspector, Michele Hagan, will be paid at her hourly wage of \$14.00 and Spanish translator, Alexandra Maturana, will be paid at her hourly wage of \$15.24.

The District will be reimbursed by the Bellmore-Merrick Central High School District for half of the expenses related to the May 18, 2021 vote.

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Procedural: D. The Board of Education approves the LIPA PILOT settlement agreement between the North Merrick UFSD and the North Merrick Library.

The Board of Education approves the LIPA PILOT settlement agreement between the North Merrick UFSD and the North Merrick Library.

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: E. The Board of Education adopts the proposed budget for the 2021-22 school year in the amount of \$34,665,460.

The Board of Education adopts the proposed budget for the 2021-22 school year in the amount of \$34,665,460.

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: F. The Board of Education adopts the 2021-22 Property Tax Report Card for the North Merrick Union Free School District.  
The Board of Education adopts the 2021-22 Property Tax Report Card for the North Merrick Union Free School District.

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: G. The Board of Education of North Merrick Union Free School District authorizes the 2015 Capital Reserve voter proposition, at no additional increase to the taxpayers of the District.  
The Board of Education of North Merrick Union Free School District authorizes the 2015 Capital Reserve voter proposition, at no additional increase to the taxpayers of the District.

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Procedural: H. The Board of Education authorizes the additional funding of the 2020-2021 reserves in accordance with General Municipal Law and Educational Law.

The Board of Education authorizes the additional funding of the 2020-2021 reserves in accordance with General Municipal Law and Educational Law.

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: I. The Board of Education authorizes the District to participate in the Nassau County Consortium related to the Cooperative for transportation, and renew and approve the necessary Inter-Municipal Cooperative Transportation Agreement for the 2021/22 school year.

The Board of Education authorizes the District to participate in the Nassau County Consortium related to the Cooperative for transportation, and renew and approve the necessary Inter-Municipal Cooperative Transportation Agreement for the 2021/22 school year.

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: J. The Board of Education approves the agreement with Textbook Central for the 2021-22 school year to purchase textbooks for North Merrick students attending non-public schools.

The Board of Education approves the agreement with Textbook Central for the 2021-22 school year to purchase textbooks for North Merrick students attending non-public schools.

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: K. The Board of Education approves the annual agreement for the District to participate in the Nassau County BOCES E-Rate Consortium for the procurement of Category 1 Services and Category 2 Services (phone and internet).

The Board of Education approves the annual agreement for the District to participate in the Nassau County BOCES E-Rate Consortium for the procurement of Category 1 Services and Category 2 Services (phone and internet).

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: L. The Board of Education approves entering into a consulting agreement with Seth Oakley to provide instruction for the Saturday Enrichment Spanish Program for the 2020-21 school year. He will be paid \$75 per hour, not to exceed 18 hours.  
The Board of Education approves entering into a consulting agreement with Seth Oakley to provide instruction for the Saturday Enrichment Spanish Program for the 2020-21 school year. He will be paid \$75 per hour, not to exceed 18 hours.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: M. The Board of Education approves entering into individual consulting agreements with Sara Heuser; Anna Penny; and Margaret Rakas to provide additional hours of virtual instruction for the WINGS Program due to increased enrollment and additional sections. They will be paid at a rate of \$45 per hour. Ms. Heuser and Ms. Penny not to exceed 4 hours. Ms. Rakas not to exceed 15 hours.

The Board of Education approves entering into individual consulting agreements with Sara Heuser; Anna Penny; and Margaret Rakas to provide additional hours of virtual instruction for the WINGS Program due to increased enrollment and additional sections. They will be paid at a rate of \$45 per hour. Ms. Heuser and Ms. Penny not to exceed 4 hours. Ms. Rakas not to exceed 15 hours.

Motion by Vincent Lentini, second by Michelle Gordon.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

## 7. PERSONNEL ACTIONS REPORT

Action: A. The Board of Education approves the Personnel Actions Report, as detailed in the mailing.

The Board of Education approves the Personnel Actions Report, as detailed in the mailing.

Motion by Tracey Miller, second by Steve Enella.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

## 8. SPECIAL SERVICES

Action: A. The Board of Education approves the eighteen (18) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the Mailing.

The Board of Education approve the eighteen (18) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Pre-School Special Education, as detailed in the Mailing.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: B. The Board of Education approves the twenty-two (22) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

The Board of Education approves the twenty-two (22) Individualized Education Programs (IEPs) which were developed by the North Merrick Committee on Special Education, as detailed in the mailing.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action: C. The Board of Education approves the contract between Fontanetta Neuropsychology, PLLC and the North Merrick School District to conduct an independent neuropsychological evaluation for a special education student.

The Board of Education approves the contract between Fontanetta Neuropsychology, PLLC and the North Merrick School District to conduct an independent neuropsychological evaluation for a special education student.

Motion by Vincent Lentini, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

## 9. POLICY

Action: A. The Board of Education approves the following resolution: WHEREAS, the North Merrick Union Free School District Policy No. 9310 – Adoption of Policies contains the Board of Education procedures for the adoption, change and repeal of District policies; and WHEREAS, the Board of Education has determined that it is necessary to create Board of Education Policy No. 3333 Requests For Proposals (RFPs), at this time; NOW THEREFORE BE IT RESOLVED, the Board of Education waives Policy No. 9310 with respect to

the requirements related to the first reading of policies and the sequence of adoption of policies in relation to Policy No. 3333 Request for Proposal (See attached.)

The Board of Education approves the following resolution: WHEREAS, the North Merrick Union Free School District Policy No. 9310 – Adoption of Policies contains the Board of Education procedures for the adoption, change and repeal of District policies; and WHEREAS, the Board of Education has determined that it is necessary to create Board of Education Policy No. 3333 Requests For Proposals (RFPs), at this time; NOW THEREFORE BE IT RESOLVED, the Board of Education waives Policy No. 9310 with respect to the requirements related to the first reading of policies and the sequence of adoption of policies in relation to Policy No. 3333 Request for Proposal (See attached.)

Motion by Tracey Miller, second by Vincent Lentini.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

Action, Procedural: B. The Board of Education approves the following resolution: WHEREAS, the North Merrick Union Free School District Policy No. 9310 – Adoption of Policies contains the Board of Education procedures for the adoption, change and repeal of District policies; and WHEREAS, the Board of Education has determined that it is necessary to update Board of Education Policies No. 3320 and 3320R Purchasing/Purchasing Regulation at this time; NOW THEREFORE BE IT RESOLVED, the Board of Education waives Policy No. 9310 with respect to the requirements related to the first reading of policies and the sequence of adoption of policies in relation to Policies No. 3320 and 3320R Purchasing/Purchasing Regulation (See attached.)

The Board of Education approves the following resolution: WHEREAS, the North Merrick Union Free School District Policy No. 9310 – Adoption of Policies contains the Board of Education procedures for the adoption, change and repeal of District policies; and WHEREAS, the Board of Education has determined that it is necessary to update Board of Education Policies No. 3320 and 3320R Purchasing/Purchasing Regulation at this time; NOW THEREFORE BE IT RESOLVED, the Board of Education waives Policy No. 9310 with respect to the requirements related to the first reading of policies and the sequence of adoption of policies in relation to Policies No. 3320 and 3320R Purchasing/Purchasing Regulation (See attached.)

Motion by Tracey Miller, second by Vincent Lentini.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella

#### 10. REPORT OF COMMITTEES

Procedural: A. High School

Ed corona - Nassau county bowling champs at Calhoun and mempham; working on grad and prom to old mentin fule event like other district eh high school received more money. next week ends the fall season for sports and spring season begins as well. that will go until June 19.

Procedural: B. PTA District Council

Ed corona - high lighted all events throughout the district.

Procedural: C. Buildings & Grounds

Sam carder - we took advantage over the break; throughout the district we cleaned and scrubbed the bathroom. They scrubbed we cleaned the desk shields under normal routines. also some other opportunity it was very bad and cracked. Ms. Friedman spoke about the sensory path. Sam carder stripped the floors; the omr playground slide installed hdf has damaged piece of playground. will be installed in the summer. don't want to do until the summer.

#### 11. COMMUNICATIONS

Information, Procedural: A. Communication received

Jason Ostrowe - hdf playground

#### 12. UNFINISHED BUSINESS

Discussion, Information, Procedural: A. Items for discussion

#### 13. NEW BUSINESS

Discussion, Information, Procedural: A. Items for discussion

#### 14. INFORMATIONAL REPORTS (BOE only)

Information, Procedural: A. Appropriation Status Report; Revenue Status Report; Trial Balance; Cash Flow; Projections

Information, Procedural: B. Enrollment; health office report; student/adult accidents

Information: C. Investments; Workers' Compensation Filed; Absences of Five Consecutive Days

Information: D. Building & Grounds Reports

#### 15. ADJOURNMENT

Action: A. Adjournment

Adjournment 7:28 PM

Motion by Michelle Gordon, second by Tracey Miller.

Final Resolution: Motion Carried

Yes: Vincent Lentini, Tracey Miller, Michelle Gordon, Megan Ryan, Ed Corona, Robert Crowley, Steve Enella